

Cache Public Schools  
Regular Board Meeting  
Monday, January 13, 2020 6:00 PM  
Primary School Library, 310 SW H Ave, Cache, OK 73527

The Cache Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any matter.

1. Call to Order
2. Roll Call
3. Invocation
4. Flag Salute
5. Compliance Statement
6. Visitors
7. Discussion and action to accept the presentation of the 2018-19 SY Audit by Britton, Kuykendall, and Miller CPA.
8. Consent Agenda
  - A. Minutes of the regular meeting December 9, 2019.
  - B. Monthly financial report of activity fund
  - C. Financial Report/Superintendent's Report
  - D. Approve agenda as posted
  - E. Building Principal Update
9. Business Items
  - A. Approve purchase orders and encumbrances
    1. General Fund Payroll - No new Payroll Purchase Orders in December
    2. General Fund Goods and Services PO # 368-388
    3. Building Fund PO # 59-61
  - B. Change Orders PO # 64 Public Service- had to up PO to pay our December electric bill.

10. Discuss and vote to approve or not approve bond requisitions.
11. Discuss and vote concerning fundraiser request.
12. Discuss and vote to accept any and all resignations.
13. Discuss and vote to approve or not approve the Title VII Indian Policies and Procedures (IPP) for the 2020-21SY.
14. Discuss and vote to approve or not approve declaring High School Family and Consumer Science classroom sewing machine cabinets as surplus items.
15. Discuss and vote to approve or not approve the Cache District Calendar for the 2020-21 SY.

16. Personnel

A. Proposed executive session to discuss employment of paraprofessional at Intermediate, a paraprofessional at Intermediate, employment and contract of Assistant Superintendent, employment and contract of Assistant Superintendent and employment and contract of Superintendent for 2020-21 SY 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

17. Discuss and vote to approve or not approve hiring Julia Ratliff as a paraprofessional at the Intermediate for the remainder of the 2018-19 SY.
18. Discuss and vote to approve or not approve employment of Clayton Reynolds as a paraprofessional at the Intermediate School for the remainder of the 2019-20 SY.
19. Discuss and vote to approve or not approve employment and contract with Tammie Reynolds as Assistant Superintendent for the 2020-21 SY.
20. Discuss and vote to approve or not approve employment and contract with Corey Holland as Assistant Superintendent for the 2020-21 SY.
21. Discuss and vote to approve or not approve employment and contract with Chad Hance as Superintendent for the 2020-21 SY.

22. New Business

23. Adjournment

Agenda posted on front door of Cache Administration Building on \_\_\_\_\_, 2020 at

\_\_\_\_\_ AM/ PM.

Posted by:

\_\_\_\_\_  
Print Name